

**NEW YORK STATE BAR ASSOCIATION  
MINUTES OF EXECUTIVE COMMITTEE  
CONFERENCE CALL MEETING  
MAY 11, 2011**

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**Members Participating:** Abernethy, Cohen, Doyle, Fernandez, Finerty, Franchina, Getnick, Gorgos, Gutekunst, James, Lau-Kee, Marwell, Miranda, Myers, Rodriguez, Younger.

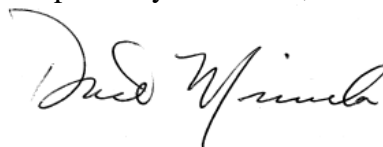
Guests: Hon. Judith S. Kaye, Shari Graham, Kathleen DeCataldo.

Mr. Younger presided as President of the Association.

1. Report and recommendations of Special Committee on Youth Courts. Judge Kaye and Ms. Graham outlined proposed legislation to add a new chapter to the Unconsolidated Laws to provide a framework for the establishment of youth courts in New York State and to amend the Criminal Procedure Law and the Family Courts Act to authorize criminal and family courts to refer proceedings to youth courts. After discussion, which included consideration of whether the youth court framework should be in the Unconsolidated Laws, a motion was adopted to approve the proposed legislation. Mr. Cohen abstained from participating in the vote.
2. Association staff restructuring. Mr. Younger advised that at the Section Leaders Conference on May 12, Mr. Doyle would apprise the section leaders of the implementation of a section support division of the staff to provide enhanced services to sections, noting that the Finance Committee had reviewed and approved the restructuring. Mr. Younger encouraged members to provide feedback on the restructuring to Ms. Bucklin.

There being no further business to come before the Executive Committee, the meeting was adjourned.

Respectfully submitted,



David P. Miranda  
Secretary